

HEALTH & EDUCATION COMMITTEE

February 24, 2015

5:30 p.m.

Roy Waldron School

MINUTES:

MEMBERS PRESENT:

Commissioner Carol Cook
Commissioner Phil Dodd
Commissioner Will Jordan
Commissioner David Nipper
Commissioner Pettus Read
Commissioner Brad Turner
Commissioner Rhonda Allen, C

OTHERS PRESENT:

Ernest Burgess
Aaron Holliday
Jeff Jordon
Dr. Polly Pewitt
Teli Hall
Don Odom
Jeff Sandvig
Jim Estes
Teresa Jolly
Becky Shelton

Chairman Allen presided and called the meeting to order at 5:41 p.m. with all members being present at that time. Prior to the meeting Dr. Polly Pewitt, Principal of Roy Waldron Elementary School gave the Committee a tour of the school and the school's award winning Drama Team gave a performance from The Jungle Book.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Read, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

Chairman Allen presented the Community Care minutes of February 5, 2015 for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Cook, to approve the Community Care report. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

No report was presented at this time.

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee.

The Committee was advised the new addition at Roy Waldron Elementary School will provide for fifteen new classrooms. The school currently has enrollment of 848 students. Dr. Pewitt advised it was a transient population and approximately 200 students have moved in and out to date. The population is approximately one-third Hispanic, one-third African American and one-third Caucasian. The school has a large number of ESL students and special education students.

"Commissioner Jordan moved, seconded by Commissioner Dodd, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Superintendent Odom and Jeff Sandvig presented proposed General Purpose School budget amendments. The first provided for a \$7,379 adjustment between the 2014/15 principal and interest payments on the capital lease used to finance the water and plumbing improvements. The second amendment addressed contributions and gifts and the related expenditures. \$16,172 is being taken from unassigned fund balance and is the remainder of the donation received last spring from the Jennings Jones Foundation. This donation is used for staff development for the Spectrum staff. The \$32,900 is for grants that have been received for Coordinated School Health Program and is

primarily for walking tracks at schools. The \$8,726 is for additional donations made to the Charity Fund for School Clothes which also receives funding from the United Way. Following discussion,

"Commissioner Nipper moved, seconded by Commissioner Cook, to approve (1) reducing the Principal on Capital Leases, Account 82130-610, by \$7,379 and an increase to Interest on Capital Leases, Account 82230-611, by \$7,379 as presented and (2) reduce the Unassigned Fund Balance, Account 39000, by \$16,172 for the donation made to the Spectrum Program, to increase Donation Revenue, Account 44570 by \$41,626 and to increase the budget for the related expenditures as presented. This motion passed unanimously by roll call vote."

Commissioner Turner next inquired as to any decision regarding the Riverdale and Smyrna coaches in the recent game where each team tried to lose the game. Mr. Odom advised he has the final decision as to the coaches and he was embarrassed and disappointed.

There appearing to be no further business to come before the Committee, Chairman Allen declared the meeting adjourned at 6:06 p.m.

RHONDA ALLEN, Chairman